

# Transport for the North General Purposes Committee Agenda

<b>Date of Meeting</b>	<b>Wednesday 23 February 2022</b>
<b>Time of Meeting</b>	<b>1.30 pm</b>
<b>Venue</b>	<b>Virtual</b>

### Filming and broadcast of the meeting

This meeting is not a formal meeting of the Transport for the North General Purpose Committee but is being held as a Consultation Call by the Chief Executive under the delegated powers of the Chief Executive to take action in consultation with Members of the General Purposes Committee. Following the Consultation Call the Chief Executive will take delegated actions having regard to the consultation.

The agenda and reports for the Consultation Call are being made available to the public and the Call is being livestreamed on the Transport for the North website to ensure openness and transparency. Members of the Committee will attend the Call virtually.

Item No.	Agenda Item	Page
<b>1.0</b>	<p><b>Welcome &amp; Apologies</b></p> <p>Members and the public to be welcomed to the meeting.</p>	
<b>2.0</b>	<p><b>Declarations of Interest</b></p> <p>Members are required to declare any personal, prejudicial or disclosable pecuniary interest they may have relating to items on the agenda and state the nature of such interest.</p>	
<b>3.0</b>	<p><b>Appointment of Chair and Vice Chair of the General Purposes Committee</b></p> <p>To identify and select a de facto Chair and Vice Chair for General Purposes Committee for ratification at the Committee's first in-person meeting.</p> <p><b>Lead:</b> Julie Openshaw</p>	3 - 4

<b>4.0</b>	<b>Committee Meeting Arrangement and Relationship with TfN Board and Terms of Reference</b>  To consider the Terms of Reference, and the frequency and format of meetings.  <b>Lead:</b> Julie Openshaw	To Follow
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<b>Meeting:</b>	General Purposes Committee
<b>Subject:</b>	Appointment of Chair and Vice Chair
<b>Author:</b>	Julie Openshaw – Head of Legal
<b>Sponsor:</b>	Julie Openshaw – Head of Legal
<b>Meeting Date:</b>	Wednesday 23 February 2022

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**1. Purpose of the Report:**

- 1.1 To identify and select a de facto Chair and Vice Chair for General Purposes Committee for ratification at the Committee’s first in-person meeting.

**2. Recommendation:**

- 2.1 That the Committee identifies a de facto Chair and Vice Chair for General Purposes Committee to Chair today’s meeting and for the selections to be formally ratified at the Committee’s first in-person meeting.

**3. Main Issues:**

- 3.1 As this meeting is being conducted as a Consultation Call rather than an in-person meeting, whilst a Chair and Vice Chair can be selected, formal ratification will need to take place at the first in-person meeting.
- 3.2 To enable the inaugural meeting of General Purposes Committee to take place efficiently it is recommended that the following steps be taken. First, the Chief Executive will open the meeting inviting Members present to declare any relevant interests. Any apologies received for absence will be noted. The meeting will then be invited to nominate candidates for the position of Chair. Those eligible to be elected as Chair shall be all members of the General Purposes Committee, whether from a Constituent Authority, or the LEP member. In the event of more than one candidate being nominated and if no consensus of opinion can be reached as to which candidate to select, a vote may be taken in which case the voting matrix contained in Appendix 2 of the Constitution shall operate. The de facto Chair will then Chair the rest of the meeting, beginning with the next item of business which is selection of the de facto Vice Chair. Again, ratification of the decision will need to be done at the first in-person meeting, and if there is more than one nomination for de facto Vice Chair, the above voting process will apply.

**4. Corporate Considerations**

***Financial Implications***

- 4.1 There are no financial implications to consider within this report.

***Resource Implications***

- 4.2 There are no direct resourcing implications to TfN to consider within this report.

***Legal Implications***

- 4.3 Legal implications are covered within the report.

***Risk Management and Key Issues***

- 4.4 There are no additional risks associated with the content of this report.

***Environmental Implications***

- 4.5 This report does not constitute or influence a plan or programme which sets the framework for future development consents of projects listed in the EIA Directive and therefore does stimulate the need for SEA or EIA.

***Equality and Diversity***

- 4.6 A full impact assessment has not been carried out as it is not required for this report.

***Consultations***

- 4.7 No formal consultations are required.

**5. Background Papers**

- 5.1 There are no background papers.

**6. Appendices**

None